

RANDOLPH COUNTY COMMISSION MINUTES
March 18, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). The weekly fuel bid was awarded to Brownfield Oil for \$3.337 (MFA bid \$3.412) for the week of March 19-26. Dan Larimer from S & D Copies assessed the Commission's copier, estimating \$169 for repairs and service. Com. Asbury moved, Com. Galaske seconded to authorize the expenditure of \$169 for the copier repair; motion carried (3-0).

9:25 a.m., Com. Asbury reported that Rick Howard, Maintenance, called on Monday with an issue with the alarms in the Justice Center. Com. Asbury authorized Mr. Howard to call in technical support from the alarm company to remedy the situation.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of March 11 with changes; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of March 13 with changes; motion carried (3-0).

Commissioners read and handled correspondence.

- (1) Certificate of liability insurance for Kelley Klean was received from the Naught-Naught Agency in Columbia.
- (2) Scott from Kelley Klean called on Friday to indicate that testing was complete, everything is fine, and they will begin reconstruction this week.
- (3) Received notice from the State Tax Commission that the 2008-09 Assessment Maintenance Plan has been accepted.
- (4) Received request from David Cheek with the Transportation Advisory Committee for a "wish list" for road improvements desired by the County.
- (5) A letter from Altorfer indicates that warranties are expiring in April on some road equipment.

10:30 a.m., Com. Carter called Don Schwartze to inform him that the Commission hasn't heard from the railroad regarding the collapsed bridge. He said he spoke to Allen Pepper with Kansas City Southern who will be out of the office all week dealing with storm damage and that he will contact Jerome Tebbe with KC Southern.

Com. Asbury worked on compiling a "wish list" of road and safety improvements to submit to TAC; he e-mailed J. W. Ballinger, member of the committee, for input.

11:00 a.m., E-mail from Ross McKinstry, Randolph County Health Department Director, requested a time line on transfer of the RCHD building from County ownership to the RCHD. Commissioners researched past communications with Attorney Ivan Schraeder regarding such a transfer and will also research the statutes.

11:30 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of March 17 with changes; motion carried (3-0). Commissioners consulted real estate broker Dennis McKeown for advice on the procedure to use to sell the property on CR 2365. Com. Carter called Janet Murray with the County Health Department who will send her assistant out to look at the sewage system at the property before advertising it for sale.

11:50 a.m., Com. Carter called KWIX for information on advertising rates on Job Bank.

12:30 p.m., Com. Asbury called MoDOT regarding potholes which need attention at the intersection of Route BB, CR 2210, and CR 2445.

12:40 p.m., Com. Asbury moved, Com. Galaske seconded approval of the expenditure of \$100 for 42 ads on Job Bank; motion carried (3-0) and Com. Carter contacted KWIX.

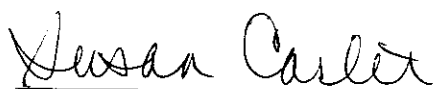
1:00 p.m., the deputy clerk left the meeting and Com. Carter recorded minutes. Com. Galaske reported on the current standing of the Justice Center revenue and bond funds, and payments yet to be made were discussed. Com. Asbury moved, Com. Galaske seconded to transfer \$215,692 from the bond revenue to the operations account; motion carried (3-0).

1:35 p.m., Assessor Richard Tregnago stopped in to discuss a possible workman's compensation claim and to update the Commission on SB 711 regarding property tax changes and reassessment.

2:20 p.m., Joan Joseph and Carol Summers, 911 coordinators, stopped in to discuss 911 issues.

3:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner

